

CHILDREN, YOUTH & FAMILIES COLLABORATIVE COMMISSION
MEETING NOTES – NOVEMBER 14, 2012
CITY HALL, SISTER CITIES ROOM

ATTENDANCE

Present

Emma Beall	J. Glenn Hopkins	Jeffrey Murphy
Victoria Cattaneo	Councilwoman Alicia Hughes	Amy Fortney Parks
William Chesley	Gregory Hutchings	Timothy Peterson
Andria Cook	Timothy Kennedy	Sonia Price
Rose Dawson	Mike Mackey	Joyce Rawlings
Mike Gilmore	Tammy Mann	Cynthia Skinner
Samuel Hanoura	Gwen Mullen	Margaret Walsh

Excused Absent

Rosario Casiano
Sheryl Gorsuch
Marc Williams

Unexcused Absent

Onelio Aguilar	Natalie Presley
Lidiya Alemu	

Officials

Debra Collins

Guests

Noraine Buttar	Richard Merritt
Mark Eisenhour	Lisette Torres
Allen Lomax	

Staff

Tricia Bassing	Barbara Farrington	Coleen Mann
Jacqueline Coachman	Ron Frazier	Deborah Warren
Carol Farrell		

APPROVAL OF OCTOBER MEETING MINUTES

The meeting was called to order by Chair Tammy Mann. A revision to the minutes of the October meeting was proposed by Chair-Elect Timothy Peterson and the minutes were approved as revised. Because of work demands, Joyce Rawlings will be vacating her seat on the Children, Youth & Families Collaborative Commission upon expiration of her term in December.

DEBRIEF 100 BEST COMMUNITIES/YOUTH MASTER PLAN KICK-OFF

Dr. Greg Hutchings and Cynthia Skinner, Co-Chairs of the Youth Master Plan Design Team, announced the final composition of the team that will guide the planning process. Joyce Rawlings noted the perspective of a parent with young children would be valuable to the process and suggested such an addition to the Design Team.

CLARIFICATION OF THE COM MISSION'S ROLE IN ADVOCACY

City Attorney James Banks was to discuss the parameters on advocacy by city commissions. Because of a meeting conflict, however, Mr. Banks was not available. The presentation was re-scheduled for the December meeting.

YOUTH MASTER PLAN UPDATE

A timeline documenting progress to date with regard to the development of a youth master plan was shared with the Commission. Gwen Mullen volunteered the services of a local graphic designer to assist with the cover and lay-out of the document.

COMMITTEE UPDATES

The Membership & Outreach Committee met to discuss the CYFCC committee application. Plans are underway to make the application available in the lobby of buildings in the city. In addition, the committee will be seeking input from the Executive Committee as to an orientation for committee members. The format will be similar to the orientation for CYFCC members, but not as lengthy.

DATE OF DECEMBER MEETING

The date of the next CYFCC meeting, December 12, is also the date of the farewell event for departing City Council members. There was a similar concern about farewell activities for departing School Board members. As a result, commissioners discussed the feasibility of changing the meeting date. The CYFCC meeting was rescheduled for December 13.

PROPOSED FUTURE AGENDAS

Deborah Warren announced a standing item on the agenda of CYFCC meetings will be presentations by youth-serving entities such as the Gang Prevention Community Task Force, Substance Abuse Prevention Coalition of Alexandria (SAPCA), Alexandria Campaign on Adolescent Pregnancy (ACAP), and the Obesity Network. The presentations will begin with the January meeting and end in June.

ADJOURNMENT

There being no further business, the meeting was adjourned.